DECLARATION AND POWER OF ATTORNEY FOR ORIGINAL U.S. PATENT APPLICATION

Attorney's Docket No. ELIOP002

in

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: LITHIUM FLAT CELL the specification of which,

(check one)	1. is attached hereto.			
	U.S. Application No.		 	
		June 7, 2001 pplication No. PCT/CH01/00354 February 13, 2002	as 4	
	have reviewed and understand the endment referred to above.	contents of the above-identified s	specification, including the claims, as	
	he duty to disclose information Title 37, CFR § 1.56.	n which is material to the pa	tentability of this application in	
Prior Foreign App	lication(s)			
for patent or invent than the United St	or's certificate, or § 365(a) of any Poates, listed below and have identified	CT International application which ied below, by checking the box, a	§ 365(b) of any foreign application(s) a designated at least one country other any foreign application for patent or f the application on which priority is	
chariticu.			Priority Benefits Claimed?	
1192/00	<u>CH</u>	June 14, 2000	Yes <u>X</u> No	
(Application No.)	(Country)	(Filing Date)	**	
(Application No.)	(Country)	(Filing Date)	Yes No	
Provisional Applic	ation(s)			
I hereby claim the b	enefit under 35 U.S.C. §119(e) of an	y United States provisional applica	ation(s) listed below:	
(Application No.)	(Fi	(Filing Date)		
(Application No.)		ling Date)		

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Prior U.S. Application(s)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

(Application No.)	(Filing Date)	(Status - patented, pending, abandoned
(Application No.)	(Filing Date)	(Status - patented, pending, abandoned

Power of Attorney

And I hereby appoint the law firm of **Beyer Weaver & Thomas**, **LLP** and all practitioners who are associated with the Customer Number 022434 as my principal attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Direct Correspondence To:

Customer Number: 022434

22434
PATENT_TRADEMARK OFFICE

Direct Telephone Calls To:

C. Douglass Thomas at telephone number (650) 961-8300

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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Typewritten Full Name of Sole or First Inventor:	Bodo yon Düring	Citizenship:	Switzerland
Inventor's signature:	7. 7-2g	Date of Signatur	e:/0,7,02_
Residence: (City)	Luzern CHX	(State/Country)	Switzerland
Post Office Address:	Furrengasse 5, CH-6002 Luzern, Switzerla	nd	

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